



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA

COMMON COUNCIL

Tuesday, December 4, 2007

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1st District

Robert Prailes, Alderman, 1st District

Robert Miller, Council President and Alderman, 2nd District

Peter Girolamo, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Kent Strong, Alderman, 4th District

Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for November 20, 2007.
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1 – 6:
 - Report 1 – Zoning Board of Appeals Minutes, September 18, 2007.*
 - Report 2 – Zoning Board of Appeals Minutes, October 16, 2007.*
 - Report 3 – Park Board Minutes, October 18, 2007.*
 - Report 4 – Library Board Minutes, October 23, 2007.*
 - Report 5 – Police & Fire Commission Minutes, November 7, 2007.*
 - Report 6 - Committee of the Whole Minutes: November 6, 2007.*
9. Payment of Vouchers.

10. License and Permits.
11. Appointments: Jim Spiegelhoff to be reappointed to the Community Development Authority.
12. Public Hearings:
 - A. A Public Hearing to consider a Rezone request from Gries Architectural Group, LLC for property located at 980 Milwaukee Avenue from B-1, Neighborhood Business District to B-1/PUD, Neighborhood Business District with a Planned Unit Development Overlay.
 - B. A Public Hearing to consider a Text Amendment request from Brian Barmore, Anytime Fitness, to amend Section 315-26B to allow “fitness centers” and “tanning salons” under 3000 square feet in area as Permitted Uses and to amend Section 315-26D to allow “fitness centers” and “tanning salons” over 3000 square feet in area as Conditional Uses.

13. **RESOLUTIONS**

- A. Resolution 4175(70) approving an amendment to the City’s Health Care Plan by clarifying the City’s BESTflex Plan and HSA Plan. This item was introduced and discussed at the November 20, 2007 Committee of the Whole meeting.
- B. Resolution 4176(71) Approving a Snow Removal Policy for 2007-2008. This item was introduced and discussed at the November 20, 2007 Committee of the Whole meeting.
- C. Resolution 4177(72) approving Contract Change Order Number Two with T.V. John and Sons, Inc. for a reduction of the contract price in the amount of \$14,672.35 for the Municipal Well #11 Pump House project. This item was introduced and discussed at the November 20, 2007 Committee of the Whole meeting.
- D. Resolution 4179(74) approving Contract Change Order Number Three with Wanasek Corporation for an increase in the contract price in the amount of \$10,384.06 for the 2007 Street and Sidewalk Improvement Program. This item was introduced and discussed at the November 20, 2007 Committee of the Whole meeting.
- E. Resolution 4187(82) authorizing acceptance execution of an Offer to Sell for the purchase of the Sawall Trust property for land required for the Wastewater Treatment Facility. This item was introduced at tonight’s December 4, 2007 Committee of the Whole meeting and due to the timeliness of the issue is placed on tonight’s Council meeting for consideration

14. **ORDINANCES**

- A. *Ordinance 1847(20)* amending the Official Traffic Map to add a stop sign on Old Spruce Road at Teut Road. This item was introduced and discussed at the November 20, 2007 Committee of the Whole meeting.

15. **MOTIONS**

- A. *Motion 07-586* to consider approving the booking and payment of 50% to Bartolotta Fireworks Company, Inc. for the fireworks display at Echo Park on July 4, 2008. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

- A. *Wis. Stats 19.85(1)(g)*, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved..

1. Discussion of the development of 200 Bridge Street.

18. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.